

# 07-13-95 THURSDAY, JULY 13, 1995

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, and Michael D. Antonovich, Chair Pro Tem

**Absent:** Supervisor Gloria Molina

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## 07-13-95.1 HEARINGS

4-VOTE

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### 07-13-95.1.1 25 1.

Hearing on resolution to condemn property for the widening of Alameda Street (Phase II), located in the City of Carson (2). CLOSED HEARING;

MADE A FINDING THAT THE ACQUISITION OF THE PARCELS IS NEEDED FOR THE ALAMEDA STREET PROJECT; ADOPTED RESOLUTION OF CONDEMNATION; AND AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW SUCH WARRANT(S) AS MAY BE REQUIRED FOR DEPOSIT INTO COURT AS SECURITY FOR AN ORDER OF IMMEDIATE POSSESSION OF THE PARCELS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **07-13-95.1.2 26 2.**

Hearings on 1995-96 Annual Garbage Collection and Disposal Service Fees for the following; and determination of exemption from the provisions of the California Environmental Quality Act: CLOSED HEARINGS; MADE A FINDING THAT THE PROPOSED GARBAGE COLLECTION AND DISPOSAL SERVICE FEES ORDINANCES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND ARE, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(B) OF THE PUBLIC RESOURCES CODE; AND ADOPTED ORDINANCE NOS. 95-0030 AND 95-0031

Belvedere Garbage Disposal District (1), annual  
refuse charge to be increased from \$65 to \$75

Walnut Park Garbage Disposal District (1), annual  
refuse charge to be increased from \$58 to \$80

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

**07-13-95.1.3 27 3.**

Hearing on approval of a Cooperative Agreement with the State of California for exchange of real property for the realignment of Odin St. at Highland Ave., with the State to be granted an unencumbered right-of-way in fee for new Odin St. and widening on Highland Ave. and the County to be granted all superseded right-of-way on the existing Odin St.

(3). CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPERTY BEING EXCHANGED IS NOT REQUIRED FOR COUNTY USE;
- B. MADE A FINDING THAT THE PROPERTY OFFERED TO THE COUNTY OF LOS ANGELES IS REQUIRED FOR COUNTY USE;
- C. APPROVED THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES AND THE STATE OF CALIFORNIA COVERING THE EXCHANGE; AND
- D. INSTRUCTED THE CHAIR TO SIGN THE COOPERATIVE AGREEMENT

**Absent:** Supervisor Molina

**Vote:** Unanimously carried  
3-VOTE

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**07-13-95.1.4 7 4.**

Hearing on the levying of a benefit assessment for Flood Control purposes for Fiscal Year 1995-96, with an increase of \$4,750,000 over Fiscal Year 1994-95 (the Benefit Assessment for a medium sized single-family residential parcel is proposed to increase from \$26.17 to \$27.48) (All Districts). CLOSED HEARING; ADOPTED RESOLUTION CONFIRMING AND LEVYING A FLOOD CONTROL BENEFIT ASSESSMENT FOR FISCAL YEAR 1995-96

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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#### **07-13-95.1.5 8 5.**

Hearing to levy and collect annual assessments in County Lighting District LLA-1 for Fiscal Year 1995-96 (All Districts). CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR THE 1995-96 FISCAL YEAR

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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#### **07-13-95.1.6 9 6.**

Hearing on dissolution of Drainage Maintenance District No. 11, City of La Canada Flintridge (5). CLOSED HEARING; ADOPTED RESOLUTIONS ORDERING THE DISSOLUTION OF DRAINAGE MAINTENANCE DISTRICT NO. 11 AND APPROVING AND ACCEPTING NEGOTIATIONS THAT THERE WILL BE NO EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE DISSOLUTION OF DRAINAGE MAINTENANCE DISTRICT

NO. 11; ALSO INSTRUCTED THE AUDITOR-CONTROLLER TO CLOSE DRAINAGE MAINTENANCE DISTRICT NO. 11 FUND AND TRANSFER ANY REMAINING FUND EQUITY TO THE GENERAL FUND

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### **07-13-95.1.7 10 7.**

Hearing to alter the existing rate and method of apportionment of the special tax and to reduce amount of bonds authorized to be issued within Community Facilities District No. 5, Rowland Heights area (4). CLOSED HEARING; ADOPTED RESOLUTION OF THE COMMUNITY FACILITIES DISTRICT NO. 5 OF THE COUNTY OF LOS ANGELES (ROWLAND HEIGHTS AREA), CALLING AN ELECTION ON A PROPOSITION TO ALTER THE EXISTING RATE AND METHOD OF APPORTIONMENT OF THE SPECIAL TAX AND TO REDUCE THE AMOUNT OF BONDS AUTHORIZED TO BE ISSUED WITHIN COMMUNITY FACILITIES DISTRICT NO. 5 OF THE COUNTY OF LOS ANGELES (ROWLAND HEIGHTS AREA)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### **07-13-95.1.8 11 8.**

Hearing on establishment of Community Facilities District No. 7, Altadena area (5), and authorization to levy a special tax and to issue bonds secured by such special tax to finance certain public facilities for the

benefit of such Community Facilities District. CLOSED HEARING; ADOPTED RESOLUTION ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 7 OF THE COUNTY OF LOS ANGELES (ALTADENA AREA) PROVIDING FOR SPECIAL TAXES TO PAY FOR CERTAIN PUBLIC FACILITIES FOR THE BENEFIT OF THE COMMUNITY FACILITIES DISTRICT AND CALLING A SPECIAL ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS WITHIN THE DISTRICT THE CONSOLIDATED QUESTION OF LEVYING SUCH SPECIAL TAXES, INCURRING BONDED INDEBTEDNESS SECURED BY SUCH SPECIAL TAXES AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR SUCH DISTRICT; ALSO INSTRUCTED COUNTY COUNSEL TO REPLY TO THE LETTER FROM ADOLFO MIRALLES, DATED JULY 12, 1995; AND INSTRUCTED THE DIRECTOR OF PLANNING TO RESPOND TO THE LETTER FROM PAUL MACKENZIE, DATED JULY 12, 1995

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 07-13-95.1.9 13 9.

Hearing on proposed update to the Developer Fee Program for Fiscal Year 1995-96 to \$.1820 per sq. ft., a decrease from the 1994-95 amount of \$.1868 per sq. ft., for the benefit of the Consolidated Fire Protection District of Los Angeles County (Antelope Valley, Malibu/Santa Monica Mountains and Santa Clarita Valley) (3 and 5), to be effective August 1, 1995; also approval of Negative Declaration. CLOSED HEARING; APPROVED THE NEGATIVE DECLARATION AND MADE A FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES; ADOPTED RESOLUTION TO UPDATE THE DEVELOPERS FEE PROGRAM AND AUTHORIZED THE FIRE CHIEF TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT WITH THE REGISTRAR-RECORDER/COUNTY CLERK

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**07-13-95.1.10 3 10.**

Hearings on annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1; and formation of the following Improvement Zones: CONTINUED TO AUGUST 10, 1995 AT 9:30 A.M.

Improvement Zone 517, Petition No. 141-124,  
Newton St. between Kwis Ave. and Lynbrook Ave.,  
Hacienda Heights area (4)

Improvement Zone 518, Petition No. 142-124,  
Kwis Ave. between Shefford St. and Newton St.,  
Hacienda Heights area (4)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**07-13-95.1.11 14 11.**

Purchase of Parcel Nos. 1-19 and 1-30 from various parties, in total amount of \$1,595,000, for the LAC+USC Medical Center Replacement Project (1). CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

A. CONSUMMATED THE PURCHASE OF PARCELS  
NOS. 1 -19 AND 1-30;

B. INSTRUCTED THE CHAIR TO SIGN THE PURCHASE

AGREEMENTS AND SUBSEQUENT ESCROW  
INSTRUCTIONS EFFECTUATING THE TRANSACTIONS  
UPON PRESENTATION BY THE DIRECTOR OF  
INTERNAL SERVICES;

C. AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE  
WARRANTS TO COVER THE PURCHASE PRICES AND  
RELATED COSTS OF SAID PARCELS TO THE ESCROW  
COMPANY DESIGNATED BY THE DIRECTOR OF  
INTERNAL SERVICES; AND

D. INSTRUCTED THE DIRECTOR OF INTERNAL  
SERVICES TO ACCEPT THE DEEDS CONVEYING  
THE TITLE TO LOS ANGELES COUNTY UPON  
THE CLOSING OF ESCROW FOR SAID PARCELS

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**07-13-95.1.12 4 12.**

Hearing on conditional vacation of portions of Fairmont Reservoir Rd. and  
170th Street West, vicinity of Fairmont (Lancaster) (5). CONTINUED TO  
OCTOBER 5, 1995 AT 9:30 A.M.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried



**07-13-95.1.13 15 13.**

Hearing on conditional vacation, with reservations, of a portion of Acton Vincent Rd., southeast of Sierra Hwy., vicinity of Antelope Valley West (Palmdale) (5). CLOSED HEARING; ADOPTED RESOLUTION OF VACATION, WITH RESERVATIONS, AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO RECORD SAID RESOLUTION AFTER THE CONDITIONS HAVE BEEN MET

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**07-13-95.1.14 16 14.**

Hearing on proposed transfer of fee invoicing responsibility for the Hazardous Waste Control Program from the Treasurer and Tax Collector to the Fire Department, with no change in current hazardous waste license fees. CLOSED HEARING; APPROVED THE TRANSFER OF THE HAZARDOUS WASTE CONTROL PROGRAM FROM THE TREASURER AND TAX COLLECTOR TO THE FIRE DEPARTMENT; AND INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA OF JULY 25, 1995 FOR ADOPTION AN ORDINANCE ENTITLED "AN ORDINANCE DELETING SECTION 8.04.229 AND AMENDING CHAPTER 12.52 OF THE LOS ANGELES COUNTY CODE, RELATING TO THE ENFORCEMENT OF HAZARDOUS WASTE LAWS"

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**07-13-95.1.15 17 15.**

Hearing on proposed increase to environmental, subdivision and zoning fees for selected permits processed by the Department of Regional Planning.

CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE RECOMMENDED FEE INCREASES PERTAINING TO ENVIRONMENTAL REVIEW, SUBDIVISIONS, AND ZONING FEES WITH THE EXCEPTION OF THE APPEAL FEES AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE FOR SUBSEQUENT ADOPTION THE APPROPRIATE AMENDMENTS TO TITLES 12, 21 AND 22 OF THE COUNTY CODE;
- B. INSTRUCTED THE DIRECTOR OF PLANNING TO FURTHER REVIEW THE PROPOSED APPEAL FEES TO CONSIDER A LOWER FEE FOR CITIZENS, HOMEOWNERS AND TOWN COUNCILS AND BRING THE RESULTS OF THAT STUDY BACK TO THE BOARD AS SOON AS POSSIBLE;
- C. INSTRUCTED THE DIRECTOR OF PLANNING TO FORM A TASK FORCE CONSISTING OF MEMBERS OF THE LAND DEVELOPMENT INDUSTRY, CONCERNED CITIZENS, COUNTY STAFF AND OTHERS THAT HE BELIEVES POSSESS SPECIALIZED KNOWLEDGE OF THE PROBLEMS CONFRONTING LANDOWNERS IN ORDER TO IDENTIFY AND MAKE RECOMMENDATIONS REGARDING NECESSARY CHANGES TO STREAMLINE COUNTY AND STATE LAWS AND REGULATIONS, AND REQUESTED THE TASK FORCE TO REPORT BACK TO THE BOARD IN 180 DAYS; AND
- D. INSTRUCTED THE DIRECTOR OF PLANNING TO REVIEW SPECIFIC PLANS AND DEVELOPMENT AGREEMENT FEES

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**07-13-95.1.16 18 16.**

Hearing on proposed establishment of a barrier inspection fee for swimming pools, spas and hot tubs. CLOSED HEARING; APPROVED THE PROPOSED FEES AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE ORDINANCE AMENDMENT

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**07-13-95.1.17 19 17.**

Hearing on proposed parking fee increases at 25 County parking lots located in the City of Los Angeles (1 and 2), ranging from \$0.05 for 20 minutes parking increments to a \$1.37 increase per day parking and increases of \$5.00 for monthly parking, to comply with City imposed 10% parking occupancy tax, to be effective July 17, 1995. CLOSED HEARING; APPROVED THE PROPOSED RATE INCREASES FOR PUBLIC PARKING AT THE 25 PARKING LOTS WITHIN LOS ANGELES CITY LIMITS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**07-13-95.1.18 20 18.**

Hearing on ordinance for adoption amending the County Code, Title 26 - Building Code, and Title 28 - Plumbing Code, to implement hazard mitigation measures recommended by the Wildfire Safety Panel to reduce structure damage during firestorms. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- B. MADE A FINDING THAT THE PROPOSED CODE REVISIONS ARE REASONABLY NECESSARY BECAUSE OF LOCAL TOPOGRAPHICAL AND CLIMATIC CONDITIONS AND ARE FOR THE PROTECTION OF THE SAFETY AND WELFARE OF THE PUBLIC; AND
- C. ADOPTED ORDINANCE NO. 95-0029, ENTITLED "AN ORDINANCE AMENDING TITLE 26 (BUILDING CODE) AND APPENDIX G OF TITLE 28 (PLUMBING CODE) OF THE LOS ANGELES COUNTY CODE TO IMPLEMENT HAZARD MITIGATION MEASURES RECOMMENDED BY THE WILDFIRE SAFETY PANEL"

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**07-13-95.1.19 21 19.**

Hearing on ordinance for adoption amending the County Code, Title 32 - Fire Code, to coordinate the provisions of the Uniform Fire Code and to implement hazard mitigation measures recommended by the Wildfire Safety Panel. CLOSED HEARING; INTRODUCED WAIVED READING AND ORDERED PLACED ON THE AGENDA OF JULY 25, 1995 FOR ADOPTION A REVISED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 32 (THE FIRE CODE) OF THE LOS ANGELES COUNTY CODE"

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**07-13-95.1.20 5 20.**

Hearing on proposed Street Name Change No. 745-(4), from Corporate Terrace Dr. to Diamond Canyon Rd., Diamond Bar area. CONTINUED TO SEPTEMBER 14, 1995 AT 9:30 A.M.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**07-13-95.1.21 22 21.**

Hearing on Zone Change Case No. 94-011-(5), and Negative Declaration for change of zone from M-1 to C-3-DP, to allow the development of a 50-unit motel with office manager's unit located on Castaic Rd., easterly of the

Golden State Fwy. (I-5), approximately 793 ft. northerly of Lake Hughes Rd., Castaic Canyon Zoned District, petitioned by CCL Engineering. CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION, TOGETHER WITH THE RECOMMENDED FINDINGS, APPROVED ZONE CHANGE CASE NO. 94-011-(5); AND INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE EFFECTING THE CHANGE OF ZONE TO C-3-DP

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**07-13-95.1.22 23 22.**

De novo hearing on Conditional Use Permit Case No. 94-022-(3), and Negative Declaration to modify certain conditions of Conditional Use Permit No. 92-062-(3) and allow the operation of a dance pavilion, campground, motion picture studio and set, live theater, seminar and conference ground, wedding ceremonies and receptions, private parties, exhibits, youth camp, private school, health retreat, recreation club, revival meetings, live entertainment, signs, child care center, living quarters, outdoor festivals, amphitheater, menageries, zoos, animal exhibitions, miniature golf courses, and a youth hostel located at 3130 Triunfo Canyon Rd., southeasterly of Westlake Village, The Malibu Zoned District, applied for by Avi Hu Datner. (Appeal from Regional Planning Commission's denial) CLOSED HEARING; APPROVED CONDITIONAL USE PERMIT WITH CONDITIONS INCLUDING THE FOLLOWING REVISIONS IN QUOTES; ALSO INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE FINDINGS AND CONDITIONS OF APPROVAL:

1. CONDITION NOS. 9N AND 9P - SUBSTITUTE THE WORD "SOUND" FOR THE WORD "MUSIC" THROUGHOUT;

(CONTINUED)

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**07-13-95.1.23 23 22. (Continued)**

2. CONDITION NO. 9T - AMEND THIRD SENTENCE  
TO READ AS FOLLOWS:

ADDITIONAL, TEMPORARY OFF-STREET PARKING  
SPACES SHALL BE PROVIDED "ON-SITE" AT A  
MINIMUM RATIO OF ONE SPACE PER THREE  
PERSONS FOR THOSE SPECIFIC EVENTS AT WHICH  
AN ATTENDANCE OF MORE THAN 150 PERSONS IS  
ALLOWED;

3. CONDITION NO. 9Y - ADD THE FOLLOWING  
WORDING:

NO TEMPORARY USE PERMIT, AS DESCRIBED IN  
PART 14, CHAPTER 22.56 OF THE COUNTY CODE,  
SHALL BE ISSUED FOR ANY EVENT ON THE  
SUBJECT PROPERTY DURING THE LIFE OF THIS  
GRANT "WITH THE EXCEPTION OF ONE ANNUAL  
DAYTIME EVENT";

4. INCLUDE FOUR MORE NIGHT-TIME EVENTS  
BETWEEN NOW AND OCTOBER AND BETWEEN NOW  
AND THE TIME THIS COMES BACK TO THE BOARD  
FOR CONSENT; AND

5. REQUEST THE APPLICANT TO SUBMIT FOUR  
ADDITIONAL NIGHT-TIME EVENING EVENTS THAT  
HE IS INTERESTED IN HAVING INCORPORATED  
INTO THESE CONDITIONS AS ADDITIONS TO THE  
LIST OF EVENTS PRESENTED AT THE FIRST HEARING  
DATE ON THIS MATTER. IF THE BOARD HAS NOT  
RECEIVED THE EVENTS BY THE TIME THE BOARD IS  
READY TO TAKE FINAL APPROVAL ACTION, THEN THE  
APPLICANT WILL BE LIMITED TO THAT ORIGINAL  
LIST OF EVENTS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**07-13-95.1.24 24 23.**

Combined hearing on the following zoning matters and on certification of Environmental Impact Report to insure compliance with Hillside Management and Significant Ecological Area design review criteria and to allow removal of 42 oak trees in connection with a revised proposal to create 52 single-family lots and one open space lot on a 338-acre site located northerly of the Simi Valley Fwy. and westerly of Iverson Rd., at the northerly terminus of Taima St. and the westerly terminus of Zaltana St., Chatsworth Zoned District, applied for by Indian Wells Estates, Inc.:  
CONTINUED TO AUGUST 10, 1995 AT 9:30 A.M.

Conditional Use Permit Case No. 86-070-(5)

Oak Tree Permit Case No. 86-070-(5)

Tentative Tract Map Case No. 44327-(5) (On remand of the project by the Board of Supervisors to the Regional Planning Commission the applicant now proposes 52 instead of 59 single-family lots and one open space lot)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 07-13-95.1.25 6 24.

Combined hearing on the following zoning matters and on determination of Categorical Exemption to permit encroachment upon one oak tree and to create four single family lots on property located on the northwest corner of Halford St. and Longmont Ave., East San Gabriel Zoned District, applied for by Superb Estate: (Appeal from Regional Planning Commission's denial) CONTINUED TO AUGUST 10, 1995 AT 9:30 A.M.

Oak Tree Permit Case No. 94-029-(5)

Tentative Parcel Map Case No. 23980-(5)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 07-13-95.2 MISCELLANEOUS

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### 07-13-95.2.1 25.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 07-13-95.2.2 2

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Antonovich, the Board took the following actions:

- A. Instructed the Chief Administrative Officer and County Counsel to report back to the Board on the following issues regarding the alleged embezzlement at the Museum of Natural History:
  - 1. Why didn't the County audit reveal alleged embezzlement;
  - 2. Why didn't the Grand Jury audit reveal alleged embezzlement; and
  - 3. Why didn't the Museum of National History Foundation's annual audit reveal alleged embezzlement; and
- B. Requested the Sheriff and Chief Administrative Officer to conduct an inventory review of the Museum's gems and precious stones

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 07-13-95.3 MISCELLANEOUS (Continued)

## 07-13-95.3.1 12

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Yaroslavsky the Board took the following actions:

- A. Requested all affected Department Heads to forego their July 1, 1995 cost-of-living pay increases and/or donate the value of the increases back to the County or to County-related charitable programs;
- B. Instructed the Chief Administrative Officer and County Counsel to determine the feasibility of removing the automatic cost-of-living increase language from Department Head contracts which were approved prior to February, 1994 or to determine if additional provisions can be included which would prevent the automatic increases during times of fiscal crisis; and
- C. Instructed the Chief Administrative Officer to provide the Board with a report and analysis of the previously negotiated increases that have already and will be occurring

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 07-13-95.4 BUDGET MATTERS

## 07-13-95.4.1 29-B

The Board received and filed and took under advisement requests and statements relating to the proposed 1995-96 County Budget as follows:

1. Statement of Pastor Herrera, Director of Consumer Affairs, regarding the 20% curtailment in his budget and how he proposes to implement the curtailment.
2. Statement of Alan Clayton, Los Angeles County Chicano Employees Association regarding maintaining full funding for the Probation camps and contacting the legislative representatives in Sacramento.
3. Statement of Gilberto Y. Moreno, Los Angeles County Chicano Employees Association regarding alternatives to layoffs and cutbacks.
4. Statement of Rabbi Lee Bycell, President of the Commission on Human Relations regarding the budget reductions for the Commission and the important role of the Commission to the community.
5. Statements of Brother Modesto Leon, Virginia Lopez, Socorro Garcia, Juan Garcia, Maria Tapia, Gustavo Tapia and Ismael Arredondo representing Solidaridad Enrichment Action regarding the importance of maintaining funding for the Probation Department.
6. Statement of Bill Martinez, Executive Director of Community Youth Gang Services regarding the 20% cuts to community based contracts and requesting restoration of the cuts.

7. Statements of Helen C. Coffey and Marilee K. Scaff, representing the League of Women Voters of Los Angeles County regarding suggestions for reducing the County's budget crisis; and also stating their support for imposing taxes to assist the County.

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## **07-13-95.5 BUDGET MATTERS (Continued)**

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### **07-13-95.5.1 29-B (Continued)**

8. Statements of Joan Kagan, James Leahy and Noemi Medina, Volunteer Center of San Fernando Valley regarding the importance of maintaining funding for the Probation Department and the Delinquency Prevention Program.
9. Statement of Jay Whitney, President, Chief Executive Officer, PharmKam Chemical who handles drug testing for the Probation Department regarding the importance of maintaining funding for Probation Department programs.
10. Statement of Jack Bohlka, representing the West San Gabriel Valley Boy Scouts of America regarding their program called Learning for Life that will be impacted by budget cuts and impair their organization's ability to deliver the program adequately to students.
11. Statement of Mary Weaver, Director of Friends Outside regarding juvenile justice funding assistance for children with an incarcerated parent.

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to ask one or two major real estate firms if there is a potential buyer for the Hall of Justice and report back.
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### **07-13-95.5.2 28**

The Meeting recessed at 12:30 p.m., following Board Order No. 27 until 2:00 p.m.

The Meeting reconvened at 2:25 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, and Antonovich Chair Pro Tem presiding. Absent was Supervisor Molina.

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### **07-13-95.5.3 30**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Dana

Catherine Lane Carey

Meeting adjourned (Following Board Order No. 30).  
Next meeting of the Board: Friday morning, July 14, 1995  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 13, 1995, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN CALHOUN  
Head Board Specialist  
Thursday Board Services

Divison